



## OROVILLE CITY COUNCIL

Council Chambers  
1735 Montgomery Street  
Regular Meeting

**JULY 21, 2015**  
**CLOSED SESSION 5:30 P.M.**  
**OPEN SESSION 6:00 P.M.**  
**AGENDA**

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### **CLOSED SESSION (5:30 P.M.)**

#### **ROLL CALL**

Council Members Berry, Del Rosario, Hatley, Pittman, Simpson, Vice Mayor Wilcox, Mayor Dahlmeier

### **CONVENE TO CLOSED SESSION (ITEMS LISTED ON PAGE NO. 5)**

### **RECONVENE TO OPEN SESSION**

### **OPEN SESSION (6:00 P.M.)**

### **PLEDGE OF ALLEGIANCE**

### **PROCLAMATION / PRESENTATION**

Certificate of Appreciation for *Allen Young*

### **INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS**

This is the time the Mayor will invite anyone in the audience wishing to address the Council on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name for the record, and make your presentation or ask questions regarding the agenda item. Following your remarks, Council and/or staff may respond to your comments or questions. **Presentations are limited to three minutes per person.** Under Government Code Section 54954.3 the time allotted for presentations may be limited.

### **CONSENT CALENDAR**

1. APPROVAL OF THE MINUTES OF JULY 7, 2015 REGULAR MEETING OF THE OROVILLE CITY

**COUNCIL** – minutes attached

**2. USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT FOR FIREFIGHTING PERSONAL PROTECTIVE EQUIPMENT FOR FISCAL YEAR 2015/2016 – staff report**

The Council may consider the submittal of a USDA Rural Development Community Facilities Grant Application for fiscal year 2015/2016 to purchase Personal Protective Equipment for the City of Oroville Fire Department. **(Bill La Grone, Director of Public Safety and Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Adopt Resolution No. 8395 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING AN APPLICATION, MATCH COMMITMENT, AND CONTRACT EXECUTION FOR FUNDING FROM THE USDA RURAL BUSINESS COMMUNITY FACILITIES GRANT FOR FIREFIGHTING PERSONAL PROTECTIVE EQUIPMENT FOR FISCAL YEAR 2015-2016 AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL DOCUMENTS, AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSE OF THIS GRANT.**

**3. USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT FOR MUNICIPAL LAW ENFORCEMENT OFFICER PERSONAL PROTECTIVE EQUIPMENT AND EQUIPMENT FOR FISCAL YEAR 2015/2016 – staff report**

The Council may consider the submittal of a USDA Rural Development Community Facilities Grant Application for the fiscal year 2015/16 to purchase Personal Protective Equipment and other related equipment for the Municipal Law Enforcement Officers. **(Bill La Grone, Director of Public Safety and Amy Bergstrand, Management Analyst III)**

Council Action Requested: **Adopt Resolution No. 8396 - A RESOLUTION OF THE OROVILLE CITY COUNCIL APPROVING AN APPLICATION, MATCH COMMITMENT, AND CONTRACT EXECUTION FOR FUNDING FROM THE USDA RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT FOR MUNICIPAL LAW ENFORCEMENT OFFICER PPERSONAL PROTECTIVE EQUIPMENT AND OTHER RELATED EQUIPMENT FOR FISCAL YEAR 2015-2016 AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL DOCUMENTS, AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSE OF THIS GRANT.**

**4. REMOVAL OF BBQ AT THE FEATHER RIVER NATURE CENTER – staff report**

The Council may consider directing staff to remove an existing BBQ at the Feather River Nature Center. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Direct staff to remove the BBQ at the Feather River Nature Center.**

**5. EMPLOYEE RECOGNITION EVENTS – staff report**

The Council may consider approving two employee recognition events scheduled for August 8<sup>th</sup> and mid-December and allocate a combined maximum expenditure not to exceed \$2,500 for supplies needed. **(Donald Rust, Director of Community Development and Gary Layman, Chief Building Official)**

Council Action Requested: **Approve the maximum expenditure of \$1,000 for the August 8<sup>th</sup> employee appreciation BBQ at the Centennial Cultural Center and \$1,500 for the mid-December employee appreciation holiday gathering at the Table Mountain Golf Course.**

**PUBLIC HEARINGS** - None

## **REGULAR BUSINESS**

### **6. PRESENTATION: BUTTE COUNTY TOURISM BUSINESS IMPROVEMENT DISTRICT – staff report**

The Council will receive a presentation and information relating to the Butte County Tourism Business Improvement District. **(Donald Rust, Director of Community Development)**

Council Action Requested: **Authorize the Acting City Administrator to return to Council with a Resolution of Consent for the Butte County Tourism Business Improvement District, if requested by the Butte County Board of Supervisors.**

### **7. 2015 NATIONAL BROWNFIELDS TRAINING CONFERENCE – staff report**

The Council may consider giving direction for one staff person and one Council Member to attend the 2015 National Brownfields Training Conference in Chicago, IL, on September 2-4, 2015. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Give direction for one staff person and one Council Member to attend the 2015 National Brownfields Training Conference on September 2-4, 2015, provided that all expenses are grant funded with no impact to the City's General Fund.**

### **8. NATIONAL NIGHT OUT / COUNCIL MEETING SCHEDULING – staff report**

The Council may consider directing staff on a potential time and location change for the August 4<sup>th</sup> regular City Council meeting. **(Donald Rust, Director of Community Development and Luis Topete, Associate Planner)**

Council Action Requested: **Provide staff with direction, as necessary.**

### **9. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED BENEFIT ASSESSMENT DISTRICT, ZONES 1 – 8 – staff report**

The Council may consider initiating proceedings, preliminarily approving the Annual Assessment Report and declaring its intention to levy and collect assessments for the Oroville Consolidated Benefit Assessment District for Fiscal Year 2015/2016. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

- 1. Adopt Resolution No. 8397 - A RESOLUTION OF THE CITY COUNCIL INITIATING PROCEEDINGS, PRELIMINARILY APPROVING THE ANNUAL ASSESSMENT REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE OROVILLE CONSOLIDATED BENEFIT ASSESSMENT DISTRICT FOR FISCAL YEAR 2015/2016.**
- 2. Authorize any necessary budget adjustments to the Annual Assessment Report.**

### **10. ANNUAL ASSESSMENTS FOR THE CITY'S CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICTS, ZONES 1 – 17- staff report**

The Council may consider initiating proceedings, preliminarily approving the Annual Assessment Report and declaring its intention to levy and collect assessments for the Oroville Consolidated Landscape and Lighting Maintenance Assessment District for Fiscal Year 2015 -2016. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested:

1. **Adopt Resolution No. 8398 - A RESOLUTION OF THE CITY COUNCIL INITIATING PROCEEDINGS, PRELIMINARILY APPROVING THE ANNUAL ASSESSMENT REPORT AND DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE OROVILLE CONSOLIDATED LANDSCAPE AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2015/2016.**
2. **Authorize any necessary budget adjustments to the Annual Assessment Report.**

**11. ANNUAL SANITARY SEWER SERVICE RATE INCREASES – staff report**

The Council may consider a Resolution certifying that the Sewer Service charges to be levied on the 2015/2016 tax roll are in compliance with Proposition 218. **(Donald Rust, Director of Community Development and Rick Walls, Interim City Engineer)**

Council Action Requested: **Adopt Resolution No. 8399 - A RESOLUTION OF THE OROVILLE CITY COUNCIL AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CERTIFICATION WITH THE BUTTE COUNTY AUDITOR CERTIFYING THAT THE SEWER SERVICE CHARGES LEVIED ON THE 2015/2016 TAX ROLL ARE IN COMPLIANCE WITH PROPOSITION 218.**

**12. PLACEMENT OF DELINQUENT GARBAGE BILLSON THE 2015/2016 PROPERTY TAX ROLL – staff report**

The Council may consider the placement of delinquent garbage bills to Recology on the 2015/2016 property tax roll. **(Ruth Wright, Director of Finance)**

Council Action Requested: **Adopt Resolution No. 8400 – A RESOLUTION OF THE OROVILLE CITY COUNCIL ADOPTING DIRECT ASSESSMENT FOR DELINQUENT GARBAGE BILLS FOR 2014/2015 ON THE 2015/2016 PROPERTY TAX ROLL AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSITION 218 CERTIFICATION OF TAX BILL LEVY.**

**SUCCESSOR AGENCY**

**13. LAND SALES OF RDA PROPERTIES TO BE SOLD – staff report**

The Commission may consider options for the sale of six (6) commercial property assets of the former Oroville Redevelopment Agency. **(Donald Rust, Director of Community Development and Rick Farley, RDA Coordinator)**

Commission Action Requested: **Provide direction to staff, as necessary.**

**MAYOR/ COUNCIL REPORTS**

**COUNCIL ANNOUNCEMENTS/COMMITTEE REPORTS** (A verbal report may be given regarding any committee meetings attended.)

**CITY ADMINISTRATOR/ ADMINISTRATION REPORTS**

- Department of Public Safety – activity report

**CORRESPONDENCE**

- California Water Service Company, received July 14, 2015

## **HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS**

This is the time the Mayor will invite anyone in the audience wishing to address the Council on a matter not listed on the agenda to step to the podium, state your name for the record and make your presentation. **Presentations are limited to 3 minutes.** Under Government Code Section 54954.2, The Council is prohibited from taking action except for a brief response by the Council or staff to a statement or question relating to a non-agenda item.

## **CLOSED SESSION**

The Council will hold a Closed Session on the following:

1. Pursuant to Government Code section 54957.6, the Council will meet with Labor Negotiators and City Attorney to discuss labor negotiations for the following represented groups: Oroville City Employees Association, Oroville Police Officers' Association – Sworn and Non-Sworn, Oroville Firefighters' Association, and Oroville Management and Confidential Association.
2. Pursuant to Government Code section 54956.9(d), the Council will meet with the Acting City Administrator and the City Attorney regarding potential litigation – two cases.
3. Pursuant to Government Code section 54956.9(a), the Council will meet with the Acting City Administrator and City Attorney relating to existing litigation: Americanwest Bank v. Oroville Economic and Community Development Corp., et al., Butte County Superior Court, Case No. 161808.

## **ADJOURNMENT**

The meeting will be adjourned. A regular meeting of the Oroville City Council will be held on Tuesday, August 4, 2015 at 5:00 p.m.

*Accommodating Those Individuals with Special Needs* – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.